

**INDIANA STATE LIBRARY  
ADVISORY COUNCIL (ISLAC)  
Meeting Minutes (draft)  
January 16, 2009**

**Chair, David Lewis called the meeting to order at 10:07 a.m.**

**Roll Call:**

Members introduced themselves.

**Members present:**

James Cline, Amy Harshbarger, Charles Jones, Martha LaBounty, David Lewis, Kay Martin, Carolyn Wheeler, and Susan Wheeler.

**Indiana State Library Staff present:**

Roberta Brooker, Amy Holliday, Connie Rendfeld, Martha Ringel, Jake Speer, and Katharine Springer.

**Absent members:**

Mary Jackson, Linda Kolb, Aja May, and Donna Smith.

**Approval of Agenda:**

The order of the State Library Report was adjusted to allow staff presenting reports to be moved up so that they could return to their duties. The adjusted agenda was approved by consensus.

**Approval of October 3, 2008 minutes:**

The minutes were approved by consensus.

Lewis asked that ISLAC observe a moment of silence in remembrance of Dr. Philip Young, ISLAC member, who passed away.

**State Library Report:**

[Exhibit A]

**Officer Reports:**

Lewis requested that the State Library provide an updated version of the current year LSTA budget at each meeting.

**Committee Reports:**

No committee reports

**Old Business:**

No old business

**New Business:**

Committee assignments were reviewed. Carolyn Wheeler and Martha LaBounty were added to the Public Library Services Committee. Carolyn Wheeler was removed from the Resource Sharing Committee. ISLAC members were provided information about potential directions for this year's subcommittees.

The 2009 LSTA Applications Review Process was reviewed. A motion to approve the review process was made by Carolyn Wheeler and seconded by Amy Harshbarger. The motion passed.

It was determined that all upcoming meetings (April, July, and October) will convene on the 2<sup>nd</sup> Friday of the month, April 10<sup>th</sup>, July 10<sup>th</sup>, and October 9<sup>th</sup> respectively.

**Adjournment:**

Carolyn Wheeler moved for adjournment at 10:53. The motion was seconded and passed.

[Exhibit A]

## **Indiana State Library's Quarterly Report to ISLAC January 16, 2009**

### **Evergreen**

Jake Speer reported that as of the end of 2008, there were 19 members of the Evergreen Consortium. An additional 14 libraries, including the State Library, are lined up to join in 2009. A list of Evergreen library members will be made available at the April 2009 ISLAC meeting. Because interest in Evergreen is growing so rapidly, ISL is hiring an additional person to complete conversions and other related technical tasks. School libraries and institutional libraries will participate in an Evergreen pilot program in 2009.

### **Data Center**

Katherine Springer reported on the status of the LSTA funded data center program. Staff from the data center has attended training for the Census Bureau, and a spring 2009 conference is being planned with the Indiana Business Research Center (IBRC). The data center is also working in collaboration with the IBRC on a Census bookmark. Other projects include promotion of the 2010 Census, tattle-taping data center materials, creating and distributing a Friday Facts newsletter every week and additional work with state data center network affiliates.

### **Indiana Memory**

Connie Rendfeld reported on the status of LSTA supported digitization efforts. The Indiana Memory site was launched in July 2008. There are 88 collections available with 38,000 items. LSTA funds were used to purchase a statewide Content DM license and dedicated server for the Indiana Memory project. There are ten ongoing 2008 digitization grant projects and \$150,000 has been set aside for 2009 digitization grant projects.

### **Public Library Coalition**

Speer reported on the Public Library Coalition, a 2008 LSTA study designed to help determine the best structure for library service in Indiana. The coalition began meeting regularly in August and worked to craft a recommendation. The Coalition recommends that county service plans be developed for each of the 92 counties that include state-wide service and that the State Library will approve these plans. Legislation has been drafted based upon the recommendation of the coalition. If the legislation is enacted LSTA funds will be available to assist counties with organizing and developing their county service plans. A committee will also be formed to develop updated public library standards.

### **INSPIRE**

Speer stated that a database from NetLibrary was added to INSPIRE in October. The NetLibrary collection includes over 2,500 electronic book titles from leading publishers of reference, scholarly and professional books. The database may be searched either through the federated search engine or directly by clicking the NetLibrary icon on the front page of INSPIRE. Four different INSPIRE bookmarks were designed and distributed during December to libraries via INFO Express and a series of posters based on the bookmarks will be available soon. Speer also reported that commercials promoting INSPIRE aired on Network Indiana, the IU and Purdue Sports Network, and the IHSAA network. The ads reached all 92 counties in the state.

### **Un-served LSTA Grants**

Speer reported that two libraries have received grants. Franklin County Library added six townships and received approximately \$22,000 in LSTA funds for the purchase of a book mobile. In Adams County, two libraries, Geneva and Decatur merged and \$10,000 was granted to assist with catalog conversion.

Nappanee Public Library has also recently added a township and will receive grant funds. The grant funds are awarded to public libraries that legally expand their service area or merge with another public library.

### **Sub-Grants**

Amy Holliday reported on the 2008 mini-grants. Quarterly reports were due in December. 41% of granted funds for technology have been spent. 32% of granted funds for digitization have been spent. 14% of funds for innovative projects have been spent and 21% of funds for institutions have been spent. Holliday also reported that 2009 grant applications for technology and digitization are due as of today, January 16<sup>th</sup>.